

RESOLUTION NO. 04-93

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR LOTT & LEVINE IN THE AMOUNT OF \$1,541.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay approved the retention of George Lott of Lott & Levine at the recommendation of the village attorney, to represent the village in certifying the title for Coral Reef Park in order to ensure clear title and allow the village to seek grant funding; and

WHEREAS, Lott & Levine submitted its statement to the village for legal services rendered, and costs advanced, for the period ending October 29, 2004, in the amount of \$1,541.00; and,

WHEREAS, the village attorney recommends payment of the attached invoice as the amount of fees and costs are reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

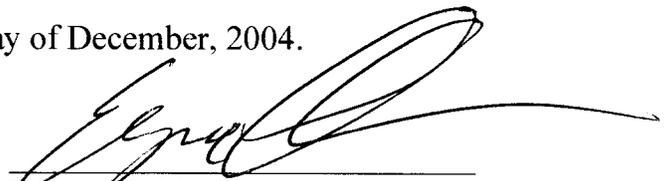
Section 1. The statement for attorneys' fees and costs received from Lott & Levine, in the total amount of \$1,541.00, a copy of which is attached, is approved for payment

Section 2. This resolution shall take effect immediately upon approval.

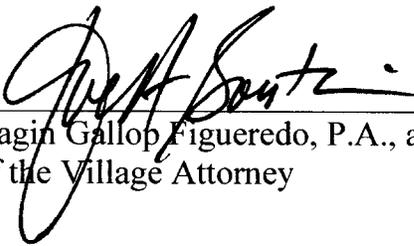
PASSED and ADOPTED this 6th day of December, 2004.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Nagin Gallop Figueredo, P.A., as Office
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member John Breder	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn, Jr.	<u>Yes</u>

LOTT & LEVINE
 DADELAND CENTRE, SUITE 1014
 9155 SOUTH DADELAND BOULEVARD
 MIAMI, FLORIDA 33156

VILLAGE OF PALMETTO BAY
 EVE BOUTSIS
 3225 AVIATION AVENUE
 THIRD FLOOR
 MIAMI, FL 33133

October 30, 2004
 Reference No. 7089

For Professional Services Concerning:
 Matter Number: VILL1.04171

Title: CORAL REEF PARK - CERTIFICATION OF
 TITLE

- 10/27/04 RECEIVED REQUEST FOR ATTORNEY'S
 CERTIFICATION OF TITLE; REVIEWED DEED,
 RESOLUTION AND RELATED DOCUMENTS
 FAXED BY VILLAGE ATTORNEY; FOLLOW
 UP TELEPHONE CONFERENCE WITH
 VILLAGE ATTORNEY.

- 10/28/04 RECEIVED FAX FROM VILLAGE ATTORNEY -
 FORM REQUIRED FOR ATTORNEY'S
 CERTIFICATION OF TITLE.

- 10/29/04 COMPUTER TITLE SEARCH; ORDERED HARD
 COPIES OF DOCUMENTS APPEARING IN
 TITLE PRINT OUT; EXAMINED TITLE PRINT
 OUT AND HARD COPIES; PREPARED
 ATTORNEY'S CERTIFICATION OF TITLE;
 DROPPED OFF CERTIFICATION TO VILLAGE
 OF PALMETTO BAY.

Professional Fee: \$1,500.00

COSTS ADVANCED

Date	Description	Cost Amount
10/29/04	ATTORNEY'S TITLE INSURANCE FUND, INC.: TITLE PRINT OUT AND TAX REPORT	\$41.00
	Total Costs:	----- \$41.00
	Matter Summary:	
	Total Fees:	\$1,500.00
	Total Cost:	\$41.00
	Sub-Total Current Fees and Costs:	----- \$1,541.00
	Amount Due:	=====
		\$1,541.00

PAYMENT IS DUE ON OR BEFORE NOVEMBER 17, 2004.
PLEASE INCLUDE THE BILL OR REFERENCE NUMBER ON YOUR REMITTANCE.
THANK YOU.